

AGENDA

CONNECTICUT BOARD OF EXAMINERS FOR OPTOMETRISTS

Wednesday, February 25, 2009

9:15 AM

**DEPARTMENT OF PUBLIC HEALTH
410 Capitol Avenue, Hartford, Connecticut
Second Floor – Conference Room F**

CALL TO ORDER

I. MINUTES

Review and approval of the minutes of the November 12, 2008 meeting.

II. DEPARTMENT OF PUBLIC HEALTH UPDATES

Continuing Education Regulations

Jennifer Filippone, Section Chief, Practitioner Licensing and Investigations, DPH

Investigations Update

Gary Griffin, Investigations Supervisor, DPH

III. NEW BUSINESS

IV. ADDITIONAL ITEMS

ADJOURN

The following minutes are draft minutes which are subject to revision and which have not yet been adopted by the Board.

A Meeting of the **Connecticut Board of Examiners for Optometrists** was held on November 12, 2008 at the Department of Public Health, 410 Capitol Avenue, Hartford, Connecticut, in conference room "F" on the second floor.

BOARD MEMBERS PRESENT: Neil Malkin, O.D., Chairman
Joseph Pavano, III, OD
Edward F. Pinn, O.D.
John Sienko, O.D.
Henry W. Siegrist
Jason Van Stone

BOARD MEMBERS ABSENT: Patricia Henrietta Simmons

ALSO PRESENT: Jeffrey Kardys, Board Liaison
Gary Griffin, Investigations Supervisor, DPH

Dr. Malkin called the meeting to order at 9:20 a.m.

I. MINUTES

The minutes of September 10, 2008 were reviewed. Dr. Pavano made a motion, seconded by Mr. Van Stone, to approve the minutes as corrected. The motion passed unanimously.

II. Department of Public Health Updates

A. Investigations Update

Gary Griffin, Department of Public Health, Practitioner Investigations Unit reported there are no current investigations by DPH involving Optometrists.

III. NEW BUSINESS

Meeting Dates for 2009

Following are the meeting dates scheduled for 2009.

February 25, 2009

May 13, 2009

September 16, 2009

November 18, 2009

All meetings will be scheduled for 9:15 a.m., at the Department of Public Health, 410 Capitol Avenue, Hartford, Connecticut.

IV. ADJOURN

Dr Sienko made a motion, seconded by Mr. Siegrist, to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 9:32 a.m.

Respectfully Submitted,

Joseph Pavano, III, OD
Connecticut Board of Examiners for Optometrists